

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JESE DAVID CASILLAS CARRILLO (2); and  
FRANCISCO DUARTE FIGUEROA (6)

Defendant.

**Case No.** 4:15-CR-6049-EFS

**CRIMINAL MINUTES**

**DATE:** 09/27/2016 **LOCATION:** Richland

**PRETRIAL CONFERENCE/  
MOTION HEARING**

<b>Senior Judge Edward F. Shea</b>			
Cora Vargas	01	Dulce Bustamante	Kim Allen
<b>Courtroom Deputy</b>	<b>Law Clerk</b>	<b>Interpreter</b>	<b>Court Reporter</b>
Stephanie Van Marter		Robin C. Emmans for Jese David Casillas Carrillo Rick Hoffman for Francisco Duarte Figueroa	
<b>Plaintiff's Counsel</b>		<b>Defendant's Counsel</b>	

**[XX] Open Court**

Defendants present in custody of the US Marshal and being assisted by the Court's interpreter

Ms. Van Marter advises the Court of status of case: co-defendant, Rosa Granados, has been arrested and made her initial appearance on September 26, 2016; Government anticipates another superseding indictment will be issued in November 2016; voluminous discovery is anticipated and it is a complex investigation.

Ms. Van Marter requests the trial in this matter be reset to the spring of 2017

Ms. Emmans advises her client's true name is Jese David Casillas Carrillo and that she will need more time to adequately prepare for trial, although her client doesn't want it continued for a long period of time

Mr. Hoffman agrees that a continuance is necessary

Court and counsel discuss potential trial dates

Defense counsel confers with Defendants regarding trial dates

**Recess: 9:52 am**

**Reconvene: 9:58 am**

**All parties present**

Statement of Reasons in Support of the Motion to Continue Trial signed by each defendant and filed

Court and counsel agree on the following pretrial and trial dates:

- 1<sup>st</sup> Pretrial Conference: 12/13/2016 at 1:30 pm
- 2<sup>nd</sup> Pretrial Conference: 02/21/2017 at 1:30 pm
- 3<sup>rd</sup> Pretrial Conference: 03/28/2017 at 1:30 pm
- Jury Trial: 04/17/2016 at 9:00 am

All hearings will be held in Richland

[XX] ORDER FORTHCOMING

CONVENED: 9:33 AM 9:58 AM	ADJOURNED: 9:52 AM 10:04 AM	TIME: 19 MINS 6 MINS	TOTAL: 25 MINS
------------------------------	--------------------------------	-------------------------	----------------